On Wednesday, February 8, 2017, at 8:30 a.m. the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Temporary Chairperson Commissioner Joseph called the meeting to order.

INVOCATION

Commissioner Williams gave the invocation.

PLEDGE OF ALLEGIANCE

Temporary Chairperson Commissioner Joseph led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Commissioners Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Mims made a motion to authorize the absence of Mayor Whaley from this week's meeting. Commissioner Williams seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the February 1, 2017, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

Commissioner Williams made the motion to approve the minutes from the February 3-4, 2017, special meeting. Commissioner Mims seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS:

A. Purchase Orders, Price Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Orders:

CENTRAL SERVICES

A1. Triton Services, Inc. (heating, ventilation and air conditioning – HVAC – preventative maintenance and repair services as needed through 03-31-17)

\$12,500.00

FINANCE

B1. State of Ohio Treasurer (professional financial and auditing services as needed through 12-31-17) **162,548.00**

PUBLIC WORKS

- C1. IPS Group, Inc. (monthly fees for approximately four hundred and forty credit card capable single space parking meters through 12-31-18) 69,600.00
- **C2. Beau Townsend Ford, Inc.** (six two-wheel drive single rear wheel trucks with platform bodies) 197,352.00

RECREATION & YOUTH SERVICES

D1. A-1 Trophy Company & Screenprinting (clothing and uniforms with custom screen printing as needed through 12-31-17) **14,000.00**

1. (Cont'd):

WATER

- E1. Dayton Parts Company (oil and lubricants as needed through 12-31-18) \$14,000.00
- **E2. Medora Corporation** (annual maintenance agreement for solar powered mixers in elevated water storage tanks through 12-31-19) **32,890.**6
- E3. A-1 Trophy Company & Screenprinting (clothing and uniforms with custom screen printing as needed through 12-31-17) 20,000.00
- **E4.** Everett J Prescott, Inc. (water main pipes, fittings, valves and related items as needed through 12-31-17) 150,000.00
- **E5. Ferguson Waterworks** (water main pipes, fittings, valves and related items as needed through 12-31-17) **150,000.00**
- **E6. Fortline, Inc.** (water main pipes, fittings, valves and related items as needed through 12-31-17) **200,000.00**
- **E7. HD Supply Waterworks Ltd.** (water main pipes, fittings, valves and related items as needed through 12-31-17) **30,000.00**
- **E8. Jack Doheny Supplies Ohio, Inc.** (sewer cleaning, maintenance, repair and supplies as needed through 12-31-17) **30,000.00**
- **E9. Pickrel Brothers, Inc.** (water main pipes, fittings, valves and related items as needed through 12-31-17) **130,000.00**
- E10.The Safety Company LLC dba M Tech Company (sewer cleaning, maintenance, repair and supplies as needed through 12-31-17)

 -Depts. of Central Services, Finance, Public Works, Recreation & Youth

Total: \$1,252,890.00

Community Action Partnership of the Greater Dayton Area – Service Agreement – to provide administrative support to the free tax preparation sites sponsored by the Greater

Community Development. \$11,600.00 (Thru 01/31/18)

3. COPP Integrated Systems – Service Agreement – for the Standard Commercial CCTV/Access Control Service Agreement – Dept. of Aviation. \$932,028.12 (Thru 12/2021)

Dayton Earned Income Tax Credit (EITC/CTC) Coalition – Dept. of Planning &

- John R. Jurgensen Company Contract Modification for the 2016 Residential Asphalt Resurfacing (15% MBE Participation Goal/15% MBE Participation Achieved) (5% WBE Participation Goal/5.01% WBE Participation Achieved) – Dept. of Public Works/Civil Engineering. \$104,661.50 (Thru 05/2018)
- Montgomery County Solid Waste Payment of Voucher for tipping fees incurred –
 Dept. of Public Works/Waste Collection.
 \$32,661.92

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' registered to speak on calendar items.

Services, and Water.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 1. Sub Item B1.-State of Ohio Treasurer-Purchase Order

Commissioner Williams commented about the increase in costs of audits each year.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Mims made the motion to approve the City Manager's Reports. Commissioner Shaw seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY ORDINANCE – SECOND READING

Emergency Ordinance No. 31549-17- Amending Sections 90.14.1 and 115.30 (A) of the Revised Code of General Ordinances Relating to Possession of An Open Container and Taxicabs, Respectively, to Conform with Ohio Revised Code Section 4301.62 Regarding Commercial Quadricycles, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims, and Shaw. The question being shall Emergency Ordinance No. 31549-17 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims, and Shaw. The Emergency Ordinance was passed.

CITIZENS' COMMENTS

There were no citizens' comments.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Williams

Commissioner Williams asked for information regarding the Montgomery County Jail and how inmates are treated.

Commissioner Joseph

Commissioner Joseph asked citizens to drive carefully in the hazardous weather that is predicted to come tonight and tomorrow. He also asked people to be kind to others.

ADJOURNMENT There being no further business, the meeting was adjourned at 8:36 a.m.	
Matt Joseph	
-	
Temporary Chairperson	
Attest:	
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Clerk of Commission	